



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001 Company**

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक: SEC/BSENSEDISCL/80/2024-25

Ref. No. :

दिनांक : 07 January 2025

Date :

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543237

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: MAZDOCK

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Vide Ministry of Defence letter dated 29 November 2019 and 06 May 2020, Shri. Sanjeev Singhal (DIN 07642358) was appointed as Director (Finance) on the Board of the Company w.e.f. 08 January 2020 for a period of 5 years or till the date of his superannuation or until further orders, whichever is the earliest.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Ministry of Defence (MoD) vide letter dated 06 January 2025 has conveyed the approval of competent authority for extension of tenure of Shri. Sanjeev Singhal (DIN 07642358) as Director (Finance) on the Board of the company for a period w.e.f. 08 January 2025 till the date of his superannuation i.e. 28 February 2025 or until further orders, whichever is earlier.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)  
Company Secretary & Compliance Officer



A DEPARTMENT OF  
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